SENIOR CITIZENS' COMMISSION MINUTES OF July 18, 2023 MEETING

CALL TO ORDER:

Ron Wehrmann, Treasurer, Acting Chair, called the meeting to order at 4:00 PM.

ROLL CALL:

Commission Members:

Present: Catherine Dumke, Karen Everham, Karen McLeod, Janet Weber, Ronald Wehrmann, Donald Witt, and Heidi Uhlig-Johnstone (Helm Life Center), constituting a quorum.

Absent: Kevin Quasarano and Pamela Solomon.

Kelly Poirier, GPW Senior Coordinator was also in attendance. City Council Representative Granger was unable to attend.

APPROVAL OF AGENDA

Motion by Dumke, seconded by Wehrmann, to approve the Agenda for the July 18, 2023, meeting. Said motion passed unanimously.

APPROVAL OF MINUTES:

Motion by Uhlig-Johnstone, seconded by McLeod, to approve the minutes of the Senior Citizens' Commission meeting held on May 19, 2023. Said motion passed unanimously.

DISCUSSION ITEMS:

A. 2023 Senior Picnic at Lake Front Park

The picnic will take place in the bath house (suggestion of a tent was not accepted after considering unevenness of ground under a tent and possible mud) at the Lake Front Park on Wednesday, September 13, 2023.

Attendees will be required to make reservations and pay at that time (\$7 for resident; \$10 for non-resident) to attend. Coneys, potato salad, and coleslaw will be from National Coney Island. Ice cream cups will be from Wally's. Water, lemonade, ice, and potato chips will also be provided.

Bingo will be conducted, to be called by Kelly Poirier, with a \$2 prize to be awarded to the winner of each game.

Ten \$10 Kroger gift cards will be purchased to be given as attendance prizes. Each attendee will receive a ticket to be entered in the drawings for prizes. Additional prizes may be secured for the drawings.

The flyer advertising the event has been completed and is ready for distribution.

Commission members are requested to be at the Park at 9:30 AM the day of the event to assist with set up.

OLD BUSINESS

It was the consensus of those present that the Ice Cream Social was a success, noting the enjoyable comedian. Noted for next year: need to ensure that those who sign up to attend really attend, fewer toppings for the ice cream, and some way to see that the ice cream is less hard.

NEW BUSINESS/PUBLIC COMMENT

1. The next meeting of this Commission will be held on Wednesday, September 13, 2023, at 2:00 PM, immediately following the Seniors' Picnic, at the GPW Lake Front Park,

2. The only member of the public in attendance declined to speak under Public Comment, her only question having already be answered during the course of the discussion of the picnic.

ADJOURNMENT:

Motion made by Weber, seconded by Everham, that the meeting adjourn. Motion passed unanimously. Meeting adjourned at 4:26 PM.

Respectfully submitted,

Catherine Dumke, Secretary